

**AMENDMENT TO MENDOCINO COUNTY
AIR QUALITY MANAGEMENT DISTRICT BOARD
ATTORNEY-CLIENT AGREEMENT NO. 17-022**

This Amendment to Agreement No. 17-022 is entered into this _____ day of _____, 2017, by and between the Mendocino County Air Quality Management District, a county air pollution control district established pursuant to Division 26, Part 3, Chapter 2 of the Cal. Health and Safety Code ("District") and Derek P Cole, Attorney, Cota Cole & Huber, LLP. ("Attorney")

WHEREAS, Agreement No. 17-022 was entered into on May 16, 2017; and

WHEREAS, upon execution of this document by the District and the Attorney, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, the termination date set out in the original Agreement No. 17-022, is June 30, 2018, and

WHEREAS, compensation for services provided pursuant to the terms of Agreement No. 17-022 was limited to \$50,000, and

WHEREAS, services provided pursuant to the terms of Agreement No. 17-022 have exceeded the allocation of \$50,000, and

WHEREAS, it is the desire of the District to continue to retain the services of the Attorney as outlined in Agreement No. 17-022, and

WHEREAS, the District has determined that the cost of services provided pursuant to the terms of Agreement No. 17-022 should be increased by \$50,000, and

WHEREAS, the District has sufficient funding available to cover the costs for services provided pursuant Agreement No. 17-022.

NOW, THEREFORE, we agree as follows:

1. The amount of \$50,000 as set out in the original Agreement No. 17-022 shall be increased by \$50,000.

All other terms and conditions of Agreement No. 17-022 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

Barbara A. Moed
Barbara A. Moed
Air Pollution Control Officer

Budgeted: Yes No

Budget Unit: 0327

Line Item: 86-2183

Grant: Yes No
Grant No.: _____

**Mendocino County
Air Quality Management District Board**

By: _____
JOHN MCCOWEN, Chair
AIR QUALITY MANAGEMENT DISTRICT BOARD

ATTEST:
CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

INSURANCE REVIEW:

RISK MANAGER
Carmel J. Angelo
CARMEL J. ANGELO
RISK MANAGER

CONTRACTOR/COMPANY NAME:

Derek P. Cole, Esq., Attorney at Law
By: _____

NAME AND ADDRESS OF CONTRACTOR:

Cota, Cole & Huber, LLP.
2261 Lava Ridge Court
Roseville, California 95661

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: Mark K.
Deputy

FISCAL REVIEW:

By: Kenneth R. Ryan
Deputy CEO/Fiscal

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: Kenneth R. Ryan
CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed _____